

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY
BOARD OF COMMISSIONERS**

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday December 10, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, County Counselor, Jan Hayes, and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Notices to township boards for beer licenses were signed. A travel request was signed for a 911 dispatch employee. Richard moved that Resolution 2012-030 be approved transferring money from Equipment Reserve-Attorney to the General fund in the amount of \$11,000. Roy seconded. All voted in favor of the motion. Lynn moved that the minutes of December 3, 2012 be approved as presented. Roy seconded. All voted in favor of the motion. Lynn reported on research of the cost of publications in surrounding newspapers as it compares to Davis Publications. Davis Publication's charge at \$5.00 per inch was the least expensive of those papers surveyed.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed right of way permits for various utilities. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:08 p.m. Present during the session were Jan, Francis and the Board. The Board reconvened at 1:15 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that Brian Kevin Fowler be appointed as Oskaloosa Township Trustee to be effective January 7 2012. Richard seconded. All voted in favor of the motion.

Linda reported that the petitions for the creation of a library district in the Meriden/Ozawkie area has been approved by the Counselor and will now be circulated for signatures. When the petitions are complete they will be presented to the Commissioners for determine their sufficiency.

Bill Noll, Planning & Zoning Administrator met with the Board. He presented case PR2012/04 by Douglas Brumbaugh for final plat review. The property is described as: North Half of the Northeast Quarter of Section 13, Township 11 South, Range 16 East of the 6th p.m. in Jefferson County Kansas. The property is located south of 31st street between Anderson Road and Detlor Road. Lynn moved that the PR 2012/04 plat be approved as presented. Roy seconded. All voted in favor of the motion. The plat was signed.

Randy Bomhoff, Meriden met with the Board. He asked about plans for the house in Hickory Acres subdivision obtained by the County in the last tax sale. Richard stated that there will most likely be a public auction of the property early next year.

Beth Brown, Health Department met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:10 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 1:55 p.m. Present during the session were Beth, Linda (to facilitate the discussion) and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session.

Josh Ney, Oskaloosa met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel (interview) until 3:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. Present during the session was the Board. The Board reconvened at 3:00 p.m. The chairman stated that no binding action was taken during executive session.

Ronald Schneider, Lawrence met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel (interview) until 3:45 p.m. Lynn seconded. All voted in favor of

the motion. The Board recessed at 3:03 p.m. Present during the session was Ronald and the Board. The Board reconvened at 3:45 p.m. The chairman stated that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on Monday December 17, 2012.